Meeting of 1993-11-9 Regular Meeting

MINUTES LAWTON CITY COUNCIL REGULAR MEETING NOVEMBER 9, 1993 - 6:00 P.M. COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present: Presiding Robert Hopkins, City Manager Felix Cruz, City Attorney Brenda Smith, City Clerk

The meeting was called to order at 6:00 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Jeffrey Sadler, Ward One Michael Brown, Ward Two Jerry Shelton, Ward Three Jana Barker, Ward Four Alvis Kennedy, Ward Five Richard Zarle, Ward Six Leila Barfield, Ward Seven Robert Mitchell, Ward Eight Kathy Pippin, At-Large No. 1 Glen Alford, At-Large No. 2

Absent: None.

AUDIENCE PARTICIPATION: Gentleman requested Council consider putting bike paths beside any new roads that are built.

BUSINESS ITEMS:

- 1. Res. for demolition of 211 NW Euclid tabled to November 30.
- 2. Damage claims denied: Tamarack Inn (AJFSH, Inc.) by Madhu Dave, and Sonya J. Waller.
- 3. Ord. No. 93-41 amending Chapter 21 adopted re: subdivisions.
- 4. Ord. No. 93-42 amending Chapter 19 regarding trotlines.
- 5. Revocable permit to Glenn Oil Company for two groundwater monitoring wells located in the City rights-of-way at 106 S Sheridan Road.

CONSENT ITEMS:

- 6. Damage claims for approval: Trinity Assembly of God Res. 93-130 \$458.51; Dr. Dean and Kim Nolan \$111; Ola Faye Goddard \$391.87.
- 7. Res. No. 93-131 workers' comp claim of Michael Cargill.
- 8. Res. No. 93-132 for traffic control added two way stop on Liberty at Homestead.
- 9. Denying traffic control requests.
- 10. Street Light Resolution No. 371.
- 11. Lease with Lawton-Fort Sill Amateur Radio Club to install a radio repeater system on City property (west water tower by Goodyear).
- 12. 6th Year Library Literacy Grant Application approved.
- 13. Construction contract for the NW Ferris Avenue Bridge Reconstruction Project 93-5 to Bruton Construction.
- 14. Change Order No. 1 for the Salt Storage Facility Project 93-25 with Dome Corporation of America approved.
- 15. Change Order No. 2 for the North Community Center Gymnasium Project 93-16 approved.
- 16. Change Order No. 1 for the Transmission System Pumping Facility approved.
- 17. Change Order No. 2 with Dobbs-Washita Construction for the Citywide Waterline Rehabilitation Project 93-10 approved.
- 18. 15th and 16th year CDBG Sanitary Sewer Rehabilitation Project 93-13 approved, placed Maintenance Bond into effect and imposed liquidated damages.
- 19. ARKLA utility relocation agreement for NE Flower Mound Road Bridge Project approved.

- 20. Construction plat for Wyatt Acres Addition, Part 9, approved.
- 21. Construction plat for Crosby Park Addition, Part 10, approved.
- 22. Police K-9 Xenia retired, declared surplus property and placed in Adopt a Pet Program with Animal Shelter Akard should be given preference for dog, do not destroy dog.
- 23. Fire contract with Dianne Greb approved.

BID ITEMS:

- 24. Computer equipment Ken Wallis Office Systems
- 25. Pavilion for Mattie Beal Park Modlin Recreation Equipment
- 26. Laboratory services (diazinon) ITS/NDRC Laboratories
- 27. Portable and mobile radios Lawton Communications, and PO to Radio Unlimited for Item 4
- 28. Refuse collection trucks Waste Research, Inc.
- 29. Tabled bid for equipment for E911 Consolidated Communications Dispatch Center until December 15, 1993.
- 30. Mayor's Appointments Redistricting Commission C. Washington, Ward 7
- 31. Payroll approved.

EXECUTIVE SESSION:

- 32. Pilgrim litigation agreement with Lynn Babb to represent Odom approved.
- 33. Police contract negotiations contract rejected.
- 34. Swain litigation, no action.

REPORTS:

Kennedy asked that enforcement of the window tinting ordinance be reviewed. Mitchell said the areas under the bridge on Bell and on Gore need to be cleared out, and that yield and pedestrian crossing signs are needed at the Nutrition Center at 20th and Taylor.

ADJOURNED AT: 7:15 p.m.